

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING AGENDA**

Tuesday, November 5, 2013
(following the City Council meeting)

City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon

REGULAR URA BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT

- A. Approval of August 20, 2013 URA Board Meeting Minutes**
- B. Approval of September 3, 2013 URA Board Meeting Minutes**
- C. Approval of September 17, 2013 URA Board Meeting Minutes**
- D. URA Resolution 2013-008 Appointing Doug Scott to SURPAC**
- E. URA Resolution 2013-009 Appointing Meerta Meyer to SURPAC**

4. STAFF REPORTS

5. ADJOURN